

AGENDA OF A SPECIAL MEETING
OF THE
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY

PUBLIC NOTICE is hereby given of the regular meeting of the Board of Trustees of the Utah Transit Authority at 2:00 p.m. on Wednesday, June 15, 2011, in the Golden Spike Rooms at the Frontline Headquarters Building located at 669 West 200 South, Salt Lake City, Utah, with the following agenda.

1. Welcome.
 - Greg Hughes
2. Resolution of the Utah Transit Authority Authorizing Annexation of Utah County into the Transit District.
 - Robert Hunter
3. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing the 2011 Employer Contribution to the Employee Retirement Plan.
 - Chris Bleak
4. Resolution of the Board of Trustees of the Utah Transit Authority Adopting the Amended Utah Transit Authority Employee 457 Deferred Compensation Plan
 - Chris Bleak
5. Resolution of the Board of Trustees of the Utah Transit Authority Adopting the Eighth Amendment to the Utah Transit Authority Employee Retirement Plan and Trust Agreement.
 - Chris Bleak
6. Closed Session.
 - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
 - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
 - c. Strategy Session to Discuss On-going and/or Potential Litigation.
 - d. Strategy Session to Discuss Collective Bargaining.
7. Action Taken Regarding Matters Discussed in Closed Session.
 - Greg Hughes
8. Other Business.
9. Consent.
 - a. Approval of Financial Statements of April 30, 2011.
 - b. Approval of Minutes of Board Meeting of May 25, 2011.
10. Adjournment.